

**RBCC BOARD MEETING 03/22/23**

In Attendance:	Anne Anderson	Alan Ross	Gerd Prewett
	Jessica Reisman	Marcus Miglorie	Adam Kastan
	Heidi McKibbin-Cooper	Kathie Weibel	

Discussion Items (***action items in bold italic***)

1. February Board meeting minutes approved
2. Adam Kasteen, trustee, welcomed
3. Treasurer report: Balance of \$41,134.62. This includes
  - (a) \$3,300 raised by Brendan Works, et al., for Median Project
  - (b) \$4,600 for Hutchinson
  - (c) Rentals – projected to exceed budget by June. The facility is becoming more popular mostly via word of mouth.
4. Committee Updates
  - (a) Social (Jessica)
    - i. Game night was an unqualified success.
      - Around 30 in attendance, children/adults
      - Consider holding more often, possibly monthly or quarterly
    - ii. Plant/Seed Swap – all is in order. Date: April 22, 10-12 at VFW.
    - iii. Movie for Kids
      - Think about renaming—Family Matinee?
      - Kris Kendall will create a team to take care of details, e.g., equipment, concessions
      - Kids under 10 years need parent/guardian supervision
      - RBCC's screen and sound system will be used
      - Kris was asked to come to the membership meeting and give an overview
    - iv. Anniversary Party!
      - April 4 planning meeting, 1 pm (Heidi, Anne Jess, Gerd)
      - **Gerd will email invite to past board members**
      - Meeting agenda: (1) history, (2) board gratitude, (3) speaker presentation
  - (b) Neighborhood grant award
    - i. Grant term is March 15 - July 31
    - ii. The grant is for \$5,000. Board authorized to spend an additional \$1,460 for a total of \$6,460.

Allocation:

HUB	\$2,465.00	(3 whiteboards, posters, first aid kits, brochures, urban survivor skills)
Arts and Crafts	\$902.00	(50 yard signs, artwork fee)*
Garden Walk	\$327.00	(20 yard signs)*
Movie Nights	<u>\$2,766.00</u>	(license fee, projector, screen)
TOTAL	\$6,460.00	

\*A&C sale occurs later but Club can incur these expenses before 7/31

(c) Day of Service – May 20

- i. RBCC has signed up as a host to clean the staircases between Waters and Rainier Ave; weed the VFW landscaping, and possibly Hutchinson Park. Kathie will add pick-up litter on Renton and 51st between Roxbury and Henderson to our clean-up effort.
- ii. The City sign-up link will be posted as soon as it is available

Responsibilities:

Sign-in	Gerd and Alan
Pilgrim stairs	Randy and Kathie
Cooper	Ron
Redwing	Joan
Norfolk	Still need someone
Hutchinson	Will get someone from Hutchinson
Waters median	Adam
VFW	Alan
<b>Roxbury/Renton/51st</b>	<b>Heidi will organize</b>

- (d) Waters grant
  - i. Circles created today, digging tomorrow, trees are coming and will be planted in the next couple of days
- (e) Follow up with Taylor Creek/Emerald presentations
  - i. Put something in the Emerald about upcoming Club celebration**
- (f) Lecture series (Jessica, Marcus, Heidi)
  - i. Considering holding twice/quarter
  - ii. Will finalize and discuss at next board meeting**
- (g) Updating Bylaws (Kathie and Gerd)
  - i. Some changes based on our changing times, e.g., using Zoom for meetings
  - ii. Considering changing frequency of meetings. One possible idea is not holding membership meetings in August (too hot) and/or December (too busy). Maybe substitute an alternative activity in December, e.g., cookie exchange or kids making cookies for Senior Center
- (h) Arts and Crafts Market write up (Alan)
  - i. Alan created Arts and Crafts Market Event Info document that outlines dates, logistics, and essential emails. This way others can step in and complete tasks if someone isn't available.
  - ii. Found on Drive in Board Positions\Social Chair\Arts and Crafts Market
- (i) Tech meeting – Alan and Anne A. met for an exchange of technology knowledge. This should unburden Alan somewhat.
- (j) Jessica prepared a beautiful handout on RBCC's 100-year history
- (k) Need blurb for April membership speaker
- (l) Next Membership meeting
  - i. Group identified items for next meeting's agenda
  - ii. Anne A. will send an outline to Kathie within next few days so she can flesh it out**
- (m) HUB is conducting Urban Survival Skills Fair at the Rainier Beach Community Center Saturday June 3. **A link to sign up as a volunteer will be posted on the Rainier Beach Community Club web site.**

Meeting adjourned

NEXT BOARD MEETING: April 26, 2023

7:00 PM